



## Meeting Minutes

Town of Scituate, Massachusetts  
Economic Development Commission  
Wednesday October 14, 2015  
**Location: The Maritime Center**

### Members attending:

Colin McNiece, Chris McConaughy, John Cranston, Paul Kukstis, Nolan Kelly, Monte Newman

### Visitors:

Lynda Ferguson, the Scituate Chamber of Commerce, Laura Harbottle, Scituate Town Planner

The meeting was called to order at 7:05 PM

- Approved the Minutes from the September 2015 EDC meeting
- Community Branding / Way Finding Project:  
Agreed to meet with Mark Favermann at our November meeting. This, to finalize a presentation with our recommendations for the Board of Selectmen Also discussed applications for The Chamber of Commerce sign on 3A and Henry Turner Bailey Rd.
- Microbrewery:  
The principals have met with the Planning Board and Advisory Board. The proposed project will be on the agenda at a Special Town Meeting scheduled for November 2. Nolan will prepare a press release detailing the project.
- Status: of EDC Coordinator services  
Bids for this position have been processed. It was agreed to accept the scope of services proposal submitted by Brovitz Community Branding and Design.
- Widow's Walk Golf Course: CPC application:  
Reviewed the funding request for the proposed project submitted to the Community Preservation Committee on 9/29/15.
- The New England Boat Show:  
Discussed ideas on how the EDC might support the Boat Show in February. Possible options: cost share on the booth, a booth mural, video from the NE Boating program etc. Paul Kukstis will advise how best to proceed.
- Cultural District status  
Expect a decision soon from the Cultural Council.

The meeting was adjourned at 8:40 PM

### Next meeting

Wednesday 11/05 at the Board of Selectmen Hearing Room

Submitted: Monte Newman, Secretary

